



# भारत का राजपत्र

## The Gazette of India

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प्राधिकार से प्रकाशित  
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No. 19] NEW DELHI, SATURDAY, MAY 10-MAY 16, 2008 (VAISAKHA 20, 1930)

इस भाग में भिन्न पृष्ठ संख्या दी जाती है जिससे कि यह अलग संकलन के रूप में रखा जा सके।  
(Separate paging is given to this Part in order that it may be filed as a separate compilation)

### भाग IV [PART IV]

[गैर-सरकारी व्यक्तियों और गैर-सरकारी संस्थाओं के विज्ञापन और सूचनाएं]  
[Advertisements and Notices issued by Private Individuals and Private Bodies]

#### NOTICE

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BY ORDER  
Controller of Publication

#### सार्वजनिक सूचना

मैं, गजानन गधारे सुपुत्र खोमाजी गधारे प्लॉट नं. 36, सुरक्षा नगर, अध्यापक होआउट दलवाडी नागपुर-440023। सर्वसाधारण को सूचित करता हूँ कि मेरे सर्विस रिकार्ड में मेरा नाम गलती से गजानन खोमाजी गधारे लिखा गया है। जबकि मेरा वास्तविक नाम गजानन खोमाजी गधारे है। भविष्य में मेरा नाम गजानन खोमाजी गधारे पढ़ा लिखा जाना चाये।

प्रमाणित किया जाता है कि मैंने इस बारे में अन्य कानूनी शर्तों को पूरा कर लिया है।

गजानन गधारे  
(वर्तमान हस्ताक्षर पुराने नाम के अनुसार)

#### CHANGE OF NAME

I, hitherto known as BALAK RAM son of Sh. RAM DASS, employed as Joint Director/Safety, Ministry of Railways, Rail Bhavan, New Delhi-110001, residing at 1-A, Officer's Rest House, Tilak Bridge, Mohammad Khan Road, New Delhi-110002, have changed my name and shall hereafter be known as BALAK RAM NEGI.

It is certified that I have complied with other legal requirements in this connection.

BALAK RAM  
[Signature (in existing old name)]

I, hitherto known as ANOOP SINGH/ANUP SINGH son of Sh. RISAL SINGH, employed as Field Service Engineer in the Draeger Medical India Pvt. Ltd., residing at Village Jahri, Post Office District Sonapat, Haryana-131001, have changed my name and shall hereafter be known as ANUP SINGH LAKRA.

It is certified that I have complied with other legal requirements in this connection.

ANOOP SINGH/ANUP SINGH  
[Signature (in existing old name)]

I, SARVABHOTLA RAMA KRISHNA son of Sh. SARVABHOTLA VENUGOPAL, residing at G-28, First Floor, Lajpat Nagar-I, New Delhi-110024, have changed the name of my minor daughter APURUPA DEEPTHI SARVABHOTLA aged about 16 years and she shall hereafter be known as DEEPTHI SARVABHOTLA.

It is certified that I have complied with other legal requirements in this connection.

SARVABHOTLA RAMA KRISHNA  
[Signature of Guardian]

I, hitherto known as SANTOSH KUMAR son of Sh. T. KUMARAN, employed as Area Manager, Style SPA Furniture, residing at 124-B, Pocket-C, Mayur Vihar, Phase-II, Delhi-110091, have changed my name and shall hereafter be known as SANTOSH KUMAR FELIX.

It is certified that I have complied with other legal requirements in this connection.

SANTOSH KUMAR  
[Signature (in existing old name)]

I, hitherto known as SHIPRA JHAM alias SHIPRA NAGRATH daughter of Sh. HARBANS LAL JHAM, residing at 32A, IIIrd Floor, North Avenue Road, West Punjabi Bagh, New Delhi-110026, have changed my name and shall hereafter be known as SHIPRA JHAM.

It is certified that I have complied with other legal requirements in this connection.

SHIPRA JHAM alias SHIPRA NAGRATH  
[Signature (in existing old name)]

I, hitherto known as LARY CHANDRA PAUL son of Sh. JOHN, employed as Grade-II Technician in South Central Railway in ELS/BZA Department, residing at Door No. 18-7-50, Khuddas Nagar, Vijayawada-03, Krishna District, A. P. State, have changed my name and shall hereafter be known as KANDULA CHANDRA PAUL.

It is certified that I have complied with other legal requirements in this connection.

LARY CHANDRA PAUL  
[L.T.I.]

I, hitherto known as RAJNI BALA wife of Sh. RAKESH TALWAR, residing at A-63, FF, Krishna Park Ex., New Delhi-110018, have changed my name and shall hereafter be known as SARITA TALWAR.

It is certified that I have complied with other legal requirements in this connection.

RAJNI BALA  
[Signature (in existing old name)]

I, hitherto known as BHANDARI SUGANDH son of Sh. NIYAMAT RAI, doing business in Delhi, residing at E-7, Model Town-II, Delhi-110009, have changed my name and shall hereafter be known as SUNIL SUGANDH.

It is certified that I have complied with other legal requirements in this connection.

BHANDARI SUGANDH  
[Signature (in existing old name)]

I, hitherto known as SANJEEV KUMAR son of Sh. SURENDRA DUTTA, residing at 106/2, Ground Floor-Left, Govind Puri, Kalkaji, New Delhi-110019, have changed my name and shall hereafter be known as SANJEEV DUTTA.

It is certified that I have complied with other legal requirements in this connection.

SANJEEV KUMAR  
[Signature (in existing old name)]

I, hitherto known as RICHU JINDAL wife of Sh. VINEET AGARWAL, a Housewife, residing at 734, Mukherjee Nagar, Delhi-110009, have changed my name and shall hereafter be known as RICHA AGGARWAL.

It is certified that I have complied with other legal requirements in this connection.

RICHU JINDAL  
[Signature (in existing old name)]

I, hitherto known as RAMAVTAR GUPTA son of Sh. BABU RAM, residing at 277, Mandakini Enclave, Alaknanda, New Delhi-110019, have changed my name and shall hereafter be known as RAM AVTAAR SASTRY.

It is certified that I have complied with other legal requirements in this connection.

RAMAVTAR GUPTA  
[Signature (in existing old name)]

I, hitherto known as SANTOSH RANI daughter of Late PYARE LAL CHAWLA, residing at 2151 D/4-A/3, New Patel Nagar, New Delhi, have changed my name and shall hereafter be known as SANTOSH CHAWLA.

It is certified that I have complied with other legal requirements in this connection.

SANTOSH RANI  
[Signature (in existing old name)]

I, hitherto known as KAMALJIT KAUR wife of Sh. SUDHIR JAIN, residing at 72, Manav Apartment, A-3, Paschim Vihar, New Delhi-110063, have changed my name and shall hereafter be known as SHALINI JAIN.

It is certified that I have complied with other legal requirements in this connection.

KAMALJIT KAUR  
[Signature (in existing old name)]

I, hitherto known as BHAGAT SINGH son of Late SHER SINGH, employed as Upper Division Clerk in Central Electricity Authority an attached Office of Ministry of Power, Govt. of India, residing at 1855, Laxmi Bai Nagar, New Delhi-110023, have changed my name and shall hereafter be known as BHAGAT SINGH KANDARI.

It is certified that I have complied with other legal requirements in this connection.

BHAGAT SINGH  
[Signature (in existing old name)]

I, hitherto known as MASHETTY PURNACHANDER son of Sh. MASHETTY VENKATESHAM, employed as Charge Man Grade-I in the Ordnance Factory (Ministry of Defence) Yeddumailaram, Dist. Medak, residing at H. No. 4-60 Station Road Shamkerpally R.R. Dist. (A.P.) Pin-501203, have changed my name and shall hereafter be known as MASHETTY PURNACHANDER RAO.

It is certified that I have complied with other legal requirements in this connection.

MASHETTY PURNACHANDER  
[Signature (in existing old name)]

I, hitherto known as RAJENDER NAGPAL son of Late KHAN CHAND NAGPAL, residing at 21, Tarun Enclave, Pitampura, New Delhi, have changed my name and shall hereafter be known as RAJENDER KUMAR NAGPAL.

It is certified that I have complied with other legal requirements in this connection.

RAJENDER NAGPAL  
[Signature (in existing old name)]

I, hitherto known as RAJ KUMAR son of Sh. K. P. BAHADUR SRIVASTAVA, employed as Assistant Central Intelligence Officer in the Intelligence Bureau (Ministry of Home Affairs) Government of India, residing at Village—Utelwa, Post Kamrauli, PS Jagdishpur, Dist. Sultanpur (UP), have changed my name and shall hereafter be known as R. K. SRIVASTAVA.

It is certified that I have complied with other legal requirements in this connection.

RAJ KUMAR  
[Signature (in existing old name)]

I, hitherto known as TARANJYOTI KAUR SETHI wife of Sh. SANJIT SINGH, residing at 205, Siddharth Enclave, New Delhi-110014, have changed my name and shall hereafter be known as JYOTI SINGH.

It is certified that I have complied with other legal requirements in this connection.

TARANJYOTI KAUR SETHI  
[Signature (in existing old name)]

I, hitherto known as SANJIVA son of Late SUNHARI LAL KULSHRESHTHA, residing at 149 B, Shipra Suncity, Ghaziabad, UP-201010, have changed my name and shall hereafter be known as SANJIV KULSHRESHTHA for all purpose.

It is certified that I have complied with other legal requirements in this connection.

SANJIVA  
[Signature (in existing old name)]

I, hitherto known as GANESH HAVANUR son of Late LAKSHMAN HAVANUR, working as Additional Commissioner of Central Excise at Tirunelveli (Tamil Nadu), Pin-627007 in the Department of Revenue, Ministry of Finance, Government of India, residing at No. 497, 2nd Main (Soundarya School Road), Nagasandra Post, Bangalore-560073, have changed my name and shall hereafter be known as GANESHA LAKSHMAN HAAVANUR (G. L. HAAVANUR).

It is certified that I have complied with other legal requirements in this connection.

GANESH HAVANUR  
[Signature (in existing old name)]

I, hitherto known as RADHA KUMAR wife of Sh. K. MUTHU KUMAR, employed as Deputy Secretary (Finance & Accounts) in Association of Corporations & Apex Societies of Handlooms, Pragati Maidan, New Delhi-110001, residing at 117, Gangotri, Anandashray, Plot No. GH-07A, Sector Phi-02, Greater Noida, UP-201301, have changed my name and shall hereafter be known as RADHA M. KUMAR.

It is certified that I have complied with other legal requirements in this connection.

RADHA KUMAR  
[Signature (in existing old name)]

I, hitherto known as NIKHIL SINGH son of Sh. RANVIJAY SINGH, residing at 190 Sector-I, Type-III, Sadiq Nagar, New Delhi, have changed my name and shall hereafter be known as RAJ NIKHIL.

It is certified that I have complied with other legal requirements in this connection.

NIKHIL SINGH  
[Signature (in existing old name)]

I, hitherto known as TARUNA SETHI wife of Sh. VICKRAM S. BISHT, residing at A-706, Shakti Apts. Plot No. 18, Sector-5, Dwarka, New Delhi, have changed my name and shall hereafter be known as TARUNA S. BISHT.

It is certified that I have complied with other legal requirements in this connection.

TARUNA SETHI  
[Signature (in existing old name)]

I, hitherto known as VIKRAM BISHT son of Sh. DNS BISHT, residing at A-706, Shakti Apts. Plot No. 18, Sector-5, Dwarka, New Delhi, have changed my name and shall hereafter be known as VICKRAM S. BISHT.

It is certified that I have complied with other legal requirements in this connection.

VIKRAM BISHT  
[Signature (in existing old name)]

I, hitherto known as DEEPTI CHHABRA alias DEEPTI MANGHARAM wife of Sh. VIKRAM MANGHARAM, residing at B-2/903, Unworldcity, Sector 30, Gurgaon-122001, have changed my name and shall hereafter be known as POOJA MANGHARAM.

It is certified that I have complied with other legal requirements in this connection.

DEEPTI CHHABRA  
[Signature (in existing old name)]

#### PUBLIC NOTICE

I, RAVDEEP SINGH NANDA son of Sh. SUKHWINDER PAL SINGH NANDA, residing at J-121, Ashok Vihar, Phase-I, Delhi-110052, do hereby declare for general information that my name has been wrongly written as RAVDEEP NANDA in my educational documents issued from C.B.S.E. That my correct name is RAVDEEP SINGH NANDA and my father name was also wrongly written as SUKHWINDER NANDA in the above said educational certificate my father's correct name is SUKHWINDER PAL SINGH NANDA, and my mother's name has been wrongly

written as RUMI NANDA in the same certificate and my mother's correct name is SARVJEET KAUR NANDA, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

RAVDEEP SINGH NANDA  
[Signature]

फार्म नं. 151

(नियम 315 देखें)

कम्पनी अधिनियम, 1956

सदस्यों की स्वैच्छिक समाप्ति

धारा 516 के अन्तर्गत समापक की नियुक्ति का नोटिस

कम्पनी का नाम	: सहायक टयर्स प्राइवेट लिमिटेड
व्यवसाय की प्रकृति	: जमीन का क्रय-विक्रय, भवन निर्माण एवं क्रय-विक्रय एवं अन्य संबंधित कार्य (वर्तमान में कम्पनी कोई व्यवसाय नहीं कर रही है)
पंजीकृत कार्यालय का पता	: 48/11, कामर्सियल सेन्टर, मालचा मार्ग, चाणक्यपुरी, नई दिल्ली-110021
समापक का नाम व पता	: श्रीमती रीता चौधरी पत्नी स्वर्गीय श्री राजीव चौधरी 46, सुन्दर नगर, नई दिल्ली-110003
नियुक्ति की तिथि	: 04.04.2008
किसके द्वारा नियुक्त किया गया	: सदस्यों द्वारा 04 अप्रैल, 2008 को आयोजित असाधारण सामान्य बैठक में रीता चौधरी समापक

प्रपत्र संख्या-152

(नियम 315 देखिए)

क्रेडिटर्स की स्वैच्छिक समाप्ति

कम्पनी का नाम	- दि इन्टरकॉन्टीनेंट (ट्रावनकोर) प्राइवेट लिमिटेड
व्यापार की प्रकृति	- रेडीमेड वस्त्रों के निर्माता
पंजीकृत कार्यालय	- एच-10, महारानी बाग, नई दिल्ली-110065
समापक का नाम व पता	- श्री विवेक चन्द्र गर्ग सी-43, जंगपुरा एक्सटेंशन, नई दिल्ली-110014
नियुक्ति की तिथि	- 31.3.2008
जिसके द्वारा नियुक्त है	- अंश धारकों एवं क्रेडिटर्स द्वारा

विवेक चन्द्र गर्ग  
समापक

(धारा 485 के अन्तर्गत)

के संदर्भ में : पेन रा एजेन्सी प्राईवेट लिमिटेड, नई दिल्ली-110068

यह सूचित किया जाता है कि पेन रा एजेन्सी प्राईवेट लिमिटेड के सदस्यों ने कम्पनी की अतिरिक्त आम सभा (जी.एस.) दिनांक 28 मार्च 2008 को स्थित पंजीकृत कार्यालय 39, अनुपम अपार्टमेंट्स एम.बी.रोड, नई दिल्ली-110068 में यह प्रस्ताव पारित किया गया कि उपरोक्त कम्पनी को बन्द कर दिया जाये।

यह प्रस्तावित किया जाता है कि धारा 484 (1) (बी) और कम्पनी अधिनियम 1956 के अन्तर्गत उपरोक्त कम्पनी को स्वतः बन्द कर दिया जाये। पुनः प्रस्तावित किया जाता है कि दलीप वनजानी, चार्टर्ड एकाउंटेंट 5/बी-4 लोकल शॉपिंग सेन्टर, मदनगौर, नई दिल्ली-110062 को कम्पनी का लिक्विडेटर धारा 512 और धारा 457 कम्पनी अधिनियम 1956 की शक्तियों के साथ नियुक्त किया जाता है और लिक्विडेटर दलीप वनजानी को 20,000 (बीस हजार) रुपये मेहताना मिलेगा, जो कि दूसरे खर्चों जो कम्पनी बन्द करवाने के होंगे, उसके अतिरिक्त मिलेगा।

स्थान : नई दिल्ली

दिनांक : 29.03.2008

विजय कुमार  
अध्यापक

फॉर्म नं. 151

(देखें नियम 315)

सदस्यों द्वारा स्वतः धारित

सूचना लिक्विडेटर की नियुक्ति के संदर्भ में अन्तर्गत धारा 516

कम्पनी का नाम : पेन रा एजेन्सी प्राईवेट लिमिटेड  
व्यवसाय का विवरण : डिवाइनिंग ऑफ कारपेट्स एजेन्सी कमीशन फ्रॉम फोरन वायरस  
पंजीकृत कार्यालय का पता : 39, अनुपम अपार्टमेंट, एम.बी. रोड, नई दिल्ली-110068  
लिक्विडेटर का नाम व पता : दलीप वनजानी, चार्टर्ड एकाउंटेंट, 5/बी-4, लोकल शॉपिंग सेन्टर, मदनगौर, नई दिल्ली-110062

नियुक्ति की दिनांक : मार्च 28, 2008

किसके द्वारा नियुक्त किया गया : सदस्यगण

स्थान : नई दिल्ली

दिनांक : 29.03.08

दलीप वनजानी  
लिक्विडेटर

कम्पनी अधिनियम, 1956

धारा 485 के अन्तर्गत सदस्यों की स्वेच्छिक समाप्ति का नोटिस

कम्पनी का नाम : सहायक टाक्स प्राईवेट लिमिटेड  
पंजीकृत कार्यालय का पता : 48/11, कार्मसियल सेन्टर, मालचा मार्ग, चाणक्यपुरी, नई दिल्ली-110021

यह सूचना दी जाती है कि धारा 485 के अन्तर्गत कम्पनी की असाधारण सामान्य बैठक, दिनांक 04.04.2008 को सुबह 11 बजे कम्पनी के पंजीकृत कार्यालय में आयोजित की गई थी। सदस्यों ने कम्पनी की स्वेच्छिक समाप्ति का विशेष प्रस्ताव पास किया। सदस्यों ने श्रीमती रीता चौधरी, पत्नी स्व. श्री राजीव चौधरी, निवासी 46 सुन्दर नगर, नई दिल्ली-110003 को कम्पनी का समापक नियुक्त किया।

दिनांक : 04.04.2008

स्थान : नई दिल्ली

रीता चौधरी  
निदेशक

इन्टरकॉन्टीनेंट (ट्रॉवनकोर) प्राईवेट लिमिटेड, नई दिल्ली-110065

31 मार्च, 2008 में आयोजित इन्टरकॉन्टीनेंट (ट्रॉवनकोर) प्राईवेट लिमिटेड की असाधारण सामान्य बैठक में पारित संकल्प पत्र को प्राप्ति संकल्पित है कि कम्पनीज अधिनियम, 1956 की धारा 484(1) (बी) के अनुसरण में धारा 500 एवं अन्य लागू योग्य प्रावधानों के अनुसरण में बैठक के संतोष हेतु यह सिद्ध है कि कम्पनी कोई व्यापार नहीं कर रही है एवं यह परामर्श योग्य है कि कम्पनी समाप्त कर दी जाए तथा इसी के अनुसार कम्पनी समाप्त कर दी जाए तथा इसी के अनुसार कम्पनी क्रेडिटर्स की स्वेच्छिक समाप्ति अनुसार समाप्त होगी तथा श्री विवेक चन्द्र गर्ग, सी-43, जंगपुर एक्सटेंशन, नई दिल्ली-110014, एचबीएफसी बैंक लिमिटेड, न्यू फ्रेंड्स कालोनी, नई दिल्ली-110065 में व्यक्ति रूप से कम्पनी के बैंक खाता संचालित करने हेतु प्राधिकरण शामिल करके कम्पनीज अधिनियम, 1956 की धारा 546 की उपधारा (1)(बी) में अंकित समस्त शक्तियों के साथ इस प्रकार की समाप्ति के प्रयोजन हेतु समापक नियुक्त होंगे।

"आगे संकल्प है कि श्री विवेक चन्द्र गर्ग, समापक हेतु रुपये 10,000/- का पारितोषिक चुकाया जाएगा तथा कथित समापक वास्तविक व्यय के प्रतिफल हेतु अधिकारी होंगे कि यह अब तक पूर्ण है, कम्पनी के समापन में उनके द्वारा वहन किया जा सकता है।"

विवेक चन्द्र गर्ग  
समापक

Form 151  
[See rule 315]

Members' Voluntary Winding up  
(The Companies Act, 1956)

**NOTICE OF APPOINTMENT OF LIQUIDATOR  
PURSUANT TO SECTION 516**

Name of Company : Sahayak Towers Private Limited

Nature of Business : Real Estate Development and other related activities. (Presently not carrying on any business activity).

Address of the Registered Office : 48/11, Commercial Centre, Malcha Marg, Chanakyapuri, New Delhi-110021

Name(s) and Address(es) of Liquidator(s) : Mrs. Rita Choudhrie, W/o Late Rajiv Choudhrie R/o 46, Sunder Nagar, New Delhi-03

Date of Appointment : 04.04.2008

By whom Appointed : Members at the Extraordinary General Meeting held on 04.04.2008.

**RITA CHOUDHRI**  
Liquidator

FORM 152  
[See rule 315]

**CREDITORS VOLUNTARY WINDING UP**

Name of Company : Intercontinent (Travancore) Private Limited

Nature of Business : Manufacturer of Readymade Garments

Regd Office : H-10, Maharani Bagh, New Delhi-110065

Name & Address of Liquidator : Shri Vivek Chandra Garg C-43, Jangpura Extension, New Delhi-110014

Date of Appointment : 31.03.2008

By whom Appointed : By the Shareholders and the Creditors

**VIVEK CHANDRA GARG**  
Liquidator

**PUBLIC NOTICE U/S 485 OF THE COMPANIES ACT  
IN THE CASE OF**

M/s. Pan Rug Agencies (P) Limited, New Delhi-68

Notice is hereby given that the Shareholders of M/s. Pan Rug Agencies (P) Ltd. at its Extra Ordinarily General Meeting held on 28th March 2008 at its Registered office 39, Anupam Apartments, M.B. Road, New Delhi-68 have passed the following Resolution as a Special Resolution for the winding up of the Company as Members Voluntary winding up.

"RESOLVED THAT pursuant to sec. 484(1) (b) and all other applicable provisions of the Companies Act, 1956 the Company be wound up voluntarily and Sh. Dalip Vanjani, Chartered Accountant, 5/B-4, Local Shopping Centre, Madangir, New Delhi-62 be appointed as a Liquidator with all the powers u/s 512 read with sec. 457 of the Companies Act 1956, for the purpose of such winding up that the remunerations of the said Sh. Dalip Vanjani, Chartered Accountant, be fixed at a sum of Rs. 20,000/- (Rs. Twenty Thousand only) in additions to his costs, charges and expenses.

Place : New Delhi  
Date : 29-03-2008

**VUJAY KUMAR**  
Director

FORM 151  
(See rule 315)  
(The Companies Act, 1956)

**Members Voluntary Winding-up  
NOTICE OF APPOINTMENT OF LIQUIDATOR  
PURSUANT TO SEC. 516**

Name of Company : Pan Rug Agencies Private Limited

Nature of Business : Designing of Carpets, Agency Commission from Foreign Buyers

Address of Regd Office : 39, Anupam Apartments, M. B. Road, N. Delhi

Name & Address of Liquidator : Dalip Vanjani, Chartered Accountants, 5/B-4, Local Shopping Centre, Madangir, New Delhi-62

Date of Appointment : 28.03.2008

By whom Appointed : Shareholders

Place : New Delhi  
Date : 29.03.2008

**DALIP VANJANI**  
Liquidator

**In the matter of Companies Act, 1956  
(NOTICE FOR MEMBERS' VOLUNTARY WINDING-  
UP PURSUANT TO SECTION 485)**

**Name of the Company :** Sahayak Towers Private Limited  
**Registered Address of the Company :** 48/11, Commercial Centre, Malcha Marg, Chanakyapuri, New Delhi-110021

Notice is hereby given pursuant to section 485 that in the Extra Ordinary General Meeting of the above named company held on Friday, dated 04.04.2008 at its registered office at 11.00 A.M. Members have passed the special resolution that Company be wound up under "Member's Voluntary Winding-up" procedure and Members have also appointed Mrs. Rita Choudhrie W/o Late Rajiv Choudhrie R/o 46, Sunder Nagar, New Delhi-03 as Liquidator of the Company.

Dated : 04.04.2008

Place : New Delhi

**RITA CHOUDHRIE**  
Director

**INTERCONTINENT (TRAVANCORE) PRIVATE  
LIMITED, New Delhi-110065**

Copy of resolution passed in the Extra Ordinary General Meeting of Intercontinent (Travancore) Private Limited held on 31st March, 2008

"Resolved that pursuant to Section 484(1) (b) read with Section 500 and other applicable provisions, if any, of the Companies Act, 1956, it has been proved to the satisfaction of this meeting that the company is not doing any Business and that it is advisable to wind up the company and, accordingly, the company be wound up as Creditors Voluntary winding up and that Shri Vivek Chandra Garg, C-43, Jangpura Extension, New Delhi-110014, be appointed Liquidator for the purpose of such winding up with all powers mentioned in Sub-section (1) (b) of Section 546 of the Companies Act, 1956 including authority to operate, individually, Company's bank account with HDFC Bank Limited, New Friends Colony, New Delhi-110065."

"Resolved further that Shri Vivek Chandra Garg, Liquidator, shall be paid remuneration of Rs. 10,000/- and the said Liquidator would be entitled to reimbursement of actual expenses that may be incurred by him in the conduct of the liquidation of the Company till it is fully wound up".

Dated : 01.04.2008

**VIVEK CHANDRA GARG**  
Liquidator